# **MINUTES**

#### **CALL TO ORDER**

Meeting called to order by Mr. Seppala at 6:18 p.m.

# **ATTENDANCE**

Seppala, Schiffer, Jolly, Awad, Goldberg

Del Castilho, Maglione, Bell, Epstein, Ford, Wilkinson, O'Connor

### **SELECT BOARD'S ACTION**

# Sign Special Town Meeting Warrant

VOTED unanimously to sign the Special Town Meeting warrant for May 9, 2001.

### **Street Closing – Henry Street**

VOTED unanimously to grant permission to close Henry Street, from Pine Street intersection to Market Hill Road, for May Day festivities from 10:00 a.m. to 1:00 p.m. on May 5, 2001.

#### **Approve Minutes**

VOTED unanimously to approve the Select Board minutes of April 17, 2001, as amended.

# **WARRANT ARTICLES**

# STM Article 1 – Capital Program - Crocker Farm Renovation Project

No action taken.

# STM Article 2 – Capital Program – Sewer Fund – Middle Street and Betterment Policy

VOTED unanimously to recommend STM Article 2.

#### STM Article 3 – Amherst Sewer System Act

VOTED unanimously to recommend STM Article 3.

# **Article 3 – Petition – Resolution – MCAS (Morales)**

No action taken.

# Article 4 - Petition - Special Act - Amherst Town Government Act (O'Connor)

No action taken.

#### **Article 5 - Indemnification of Public Officials**

VOTED unanimously to dismiss Article 5.

### **Article 10 – Transfer of Funds – Unpaid Bills**

VOTED unanimously to recommend Article 10 in the amount of \$3,516.49.

#### **Article 16 – Petition – Electric Rates (BenEzra)**

VOTED unanimously to recommend a substitute motion for Article 16 to delete "and appropriation in the amount of \$9,880.00" and ", and to appropriate a sum of money for the work of this committee".

#### Article 17 – FY 02 Operating Budget – Water Fund

VOTED unanimously to recommend Article 17 in the amount of \$3,378,101.

#### **Article 19 – Charter Commission**

No action taken.

# **Article 24 – Petition – "Academy Lot" Parking Revenues (Gordon)**

No action taken.

# **Article 25 – Special Services – Public Transit Services**

VOTED unanimously to recommend Article 25.

# **Article 26 – Petition – Additional Town Center Evening Bus Services (Kusner)**

VOTED unanimously to recommend Article 26.

# **Article 27 – Petition – Main/Amity Street Intersection Design (Kaynor)**

No action taken.

## Article 28 – Petition – Route 9/South Pleasant Street Intersection Design (Kaynor)

No action taken.

#### Article 30 - Bus Turn Off/Route 9

No action taken.

# Article 37 - Capital Program - Sewer Fund - Middle Street and Betterment Policy

VOTED unanimously to dismiss Article 37.

#### **PERMITS AND LICENSES**

### Public Hearing - Liquor License - Alter Premise - Pruddy's

- Hearing called to order at 6:29 p.m.
- Closed hearing at 6:43 p.m.
- VOTED: Seppala, Schiffer, Awad, Goldberg voted "Aye", Jolly abstained, to approve the Alteration of Premises of the All Alcoholic Restaurant License for Prudencio Gomez d/b/a Pruddy's, 30 Boltwood Walk (Manager: Prudencio Gomez) by reducing the licensed premise to exclude the outdoor patio.

#### Public Hearing - Liquor License - Alter Premise - Pinocchio's

- Hearing called to order at 6:44 p.m.
- Closed hearing at 6:49 p.m.
- VOTED: Seppala, Schiffer, Awad, Goldberg voted "Aye", Jolly abstained, to approve the Alteration of Premises of the All Alcoholic Restaurant License for La Cucina di Pinocchio, Inc. d/b/a La Cucina di Pinocchio, 30 Boltwood Walk (Manager: Thomas J. DeCosmo) by increasing the licensed premise to include an outdoor patio.

### Public Hearing – Liquor License – Alter Premise – Cherry Hill Golf Course

- Hearing called to order at 6:55 p.m.
- Closed hearing at 6:58 p.m.
- VOTED unanimously to approve the Alteration of Premises of the Seasonal Wine and Malt License for Town of Amherst d/b/a Cherry Hill Golf Course, 323 Montague Road (Manager: Daniel Engstrom) by changing the description of the premise from the old to the new clubhouse.

# **Public Hearing – Liquor License – Transfer of License – Cousins Market, Inc.**

- Hearing called to order at 6:56 p.m.
- Closed hearing at 6:58 p.m.
- VOTED unanimously to approve the Transfer of License for Cousins Market, Inc. d/b/a Cousins Market, 11 East Pleasant Street (Manager: Rachel Grimaldi) from P.Susan Gilman to Rachel Grimaldi, 58 Cheryl Circle, Belchertown.

# One-Day All Alcoholic License - William M. Gorman Scholarship Fund

VOTED unanimously to approve the One-Day All Alcoholic License for Brian Gorman for the William M. Gorman Scholarship Fund for May 12, 2001 from 5:00 p.m. to 11:00 p.m. for a fund raiser in the field adjacent to Rafters, 422 Amity Street.

### **GENERAL BUSINESS**

## **Question period**

- Does Mr. Goldberg have an answer regarding the marijuana numbers?
- Would the Select Board support deferral of Article 4 until Monday, April 30?
- When will final wording of the Middle Street sewer motion be determined?

#### **ADJOURNMENT**

VOTED unanimously to adjourn at 9:05 p.m.

Approved at the April 30, 2001 Select Board Meeting.